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Company Number: 1967512

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

(Copy)

SPECIAL RESOLUTION

OF

DOWNHAM ROSE FINANCIAL SERVICES LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the ~~fourteen~~ day of *JANUARY* 1991,
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

D.T.E. FINANCIAL SERVICES LIMITED

30.11.91

M. MacDonnell
Chairman.

26436
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HP

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1967512

I hereby certify that

DOWNHAM ROSE FINANCIAL SERVICES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

D.T.E. FINANCIAL SERVICES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 30 JANUARY 1991

A. M. Evans.
A. M. EVANS

an authorised officer